SCC eFile	2012 ANNUAL RE COMMONWEALTH OF STATE CORPORATION C	<b>VIRGINIA</b>		12538272
1.) CORPORATION NAME:			DUE DATE:	10/31/2012
<b>BECHTEL INFRASTRUCTURI</b>	E CORPORATION			
2.) VA REGISTERED AGENT NAM CT CORPORATION SYSTEM	ME AND OFFICE ADDRESS:		SCC ID NO	: F1270539
4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	•			INFORMATION
GLLIN ALLLIN, VA 23000-0002	•		CLASS COMMON	AUTHORIZED 1,000
3.) CITY OR COUNTY OF VA RECHENRICO COUNTY	GISTERED OFFICE:		COMMON	1,000
4.) STATE OR COUNTRY OF INC <b>NV</b>	ORPORATION:			
6.) PRINCIPAL OFFICE ADDRESS	S:			
ADDRESS: 50 BEA	ALE ST			
CITY/ST/ZIP: SAN	FRANCISCO, CA 94105			
7.) DIRECTORS AND PRINCIPAL	OFFICERS: All directors a may be design	nd principal nated as bo	officers must th a director a	be listed. An individual nd an officer.
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GEORGE B MORSCHAUSER PRESIDENT PO BOX 193965 SAN FRANCISCO, CA 94119-39	X OFFIC	EER	X DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MAZIN I AL-MUFTI VICE PRESIDENT P.O. BOX 193965 SAN FRANCISCO, CA 94105	X OFFIC	EER	DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MUKUL BHUSHAN VICE PRESIDENT P.O. BOX 193965 SAN FRANCISCO, CA 94105	X OFFIC	CER	DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LARRY L MELTON, JR. VICE PRESIDENT P.O. BOX 193965 SAN FRANCISCO, CA 94105	X OFFIC	EER	DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	STEVEN J WUTHRICH VICE PRESIDENT P.O. BOX 193965 SAN FRANCISCO, CA 94105	X OFFIC	EER	DIRECTOR
NAME: TITLE: ADDRESS:	JAMES W DELL VICE PRESIDENT P.O. BOX 193965	X OFFIC	CER	DIRECTOR

SAN FRANCISCO, CA 94105

CITY/ST/ZIP/CO:

		χ OFFICER	₹	DIRECTOR
NAME:	GABRIELLE S HURLEY			
TITLE:	VP /ASST. SEC			
ADDRESS:	P.O. BOX 193965			
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94105			
		X OFFICER	R	DIRECTOR
NAME:	KENT E LEWIS			
TITLE:	PR VP /SEC			
ADDRESS:				
CITY/ST/ZIP/CO:	P.O. BOX 193965	65		
GIT 1/31/211 /CO.	SAN FRANCISCO, CA 94105-39	00		
		X OFFICER	R	DIRECTOR
NAME:	DOUGLAS W PRICE			_
TITLE:	ASST SEC			
ADDRESS:	P.O. BOX 193965			
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94105			
		X OFFICER	R	DIRECTOR
NAME:	JAMES Q HICKS	ن ا		
TITLE:	VICE PRESIDENT			
ADDRESS:	PO BOX 193965			
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94105			
5.1 1/5 1/Lil /60.	5AN 1 KANOISCO, CA 34103		_	7
		X OFFICER		DIRECTOR
NAME:	MICHAEL J LEWIS			
TITLE:	VICE PRESIDENT			
ADDRESS:	PO BOX 193965			
CITY/ST/ZIP/CO:	SAN FRANCISCO, CO 94105			
		X OFFICER	R	DIRECTOR
NAME:	RANDY P DENELSBECK			
TITLE:	ASST. SEC			
ADDRESS:	PO BOX 193965			
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94105			
		OFFICER	,	DIRECTOR
NIAME.	050005 D 140000000000	OFFICER	X	DIRECTOR
NAME:	GEORGE B MORSCHAUSER			
TITLE:	DIRECTOR			
ADDRESS:	P.O. BOX 193965			
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94105			
		X OFFICER	R	DIRECTOR
NAME:	FRANK G TURPIN			
TITLE:	VICE PRESIDENT			
ADDRESS:	P.O. BOX 193965			
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94105			
		X OFFICER		DIRECTOR
NAME:	CARVE ARERMATIN	X OFFICER		
TITLE:	GARY R ABERNATHY			
	ASST SECRETARY			
ADDRESS: CITY/ST/ZIP/CO:	P.O. BOX 193965			
011 1/01/2IF/00.	SAN FRANCISCO, CA 94105			
		X OFFICER	R	DIRECTOR
NAME:	GARRY B AICKEN			
TITLE:	ASST SECRETARY			
ADDRESS:	P.O. BOX 193965			
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94105			
		X OFFICER	·	DIRECTOR
NAME:	GREGORY A ALLMAN			
TITLE:	ASST SECRETARY			
ADDRESS:				
CITY/ST/ZIP/CO:	PO BOX 193965			
011 1/31/21F/CU.	SAN FRANCISCO, CA 94105			

		X OFFICER	DIRECTOR
NAME:	BRUCE E BITNER		
TITLE: ADDRESS:	ASST SECRETARY P.O. BOX 193965		
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94105		
	2 1	x OFFICER	DIRECTOR
NAME:	DENNIS L JEW	X OFFICER	DIRECTUR
TITLE:	ASST SECRETARY		
ADDRESS:	PO BOX 193965		
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94105		
		χ OFFICER	DIRECTOR
NAME:	TERRENCE P MCGEE		
TITLE:	ASST SECRETARY		
ADDRESS:	PO BOX 193965		
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94105		
		X OFFICER	DIRECTOR
NAME:	KIMBERLEY C SCHAFER		
TITLE: ADDRESS:	ASST SECRETARY		
CITY/ST/ZIP/CO:	P.O. BOX 193965 SAN FRANCISCO, CA 94105		
	5 10 10.000, 0/10-100	x OFFICER	DIRECTOR
NAME:	KEVIN C LEADER	X OFFICER	DINLOTOK
TITLE:	TREASURER		
ADDRESS:	PO BOX 193965		
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94105		
		X OFFICER	DIRECTOR
NAME:	NELLIE LEE		
TITLE:	ASST TREASURER		
ADDRESS: CITY/ST/ZIP/CO:	P.O. BOX 193965		
011 1/31/2IF/CU.	SAN FRANCISCO, CA 94105		
NIAME.	IOUNIA DECLICACIO	X OFFICER	DIRECTOR
NAME: TITLE:	JOHN K DESHONG		
ADDRESS:	CONTROLLER P.O. BOX 193965		
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94105		
	<u> </u>	χ OFFICER	DIRECTOR
NAME:	PEGGY H RESTIVO		
TITLE:	ASST CONTROLLER		
ADDRESS:	PO BOX 193965		
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94119-39	965	
<u> </u>		OFFICER	χ DIRECTOR
NAME:	MICHAEL A ADAMS		
TITLE:	DIRECTOR		
ADDRESS: CITY/ST/ZIP/CO:	P.O. BOX 193965 SAN FRANCISCO, CA 94105		
5.1 1/61/2/I /66.	JAN FRANCISCO, CA 94105	OFFICES	DIDECTOR
NAME:	MICHAEL C BALLEY	OFFICER	X DIRECTOR
TITLE:	MICHAEL C BAILEY DIRECTOR		
ADDRESS:	P.O. BOX 193965		
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94105		
		OFFICER	χ DIRECTOR
NAME:	PETER A DAWSON		
TITLE:	DIRECTOR		
ADDRESS:	50 BEALE ST		
CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94105		

	OFFIC	ER X DIRECTOR			
NAME: V	VALKER S KIMBALL	<u> </u>			
TITLE: [	DIRECTOR				
ADDRESS: F	P.O. BOX 193965				
CITY/ST/ZIP/CO: S	SAN FRANCISCO, CA 94105				
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.					
/s/ PEGGY H RESTIVO	PEGGY H RESTIVO, ASST	10/3/2012			
SIGNATURE OF DIRECTOR/OFFICER	CONTROLLER	DATE			
LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE				
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material					

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.